

MINUTES OF HAMILTON COUNTY COUNCIL, MAY 7, 2008
GENERALIZED SUMMARY

The Hamilton County Council met in Executive Session at 5:45 p.m. pursuant to IC 5-14-1.5-5(b)(2)(D) Land Acquisition. Those present included Councilors John Hiatt, Rick McKinney, Jim Belden, Judy Levine, Meredith Carter, Steve Schwartz, Auditor, Robin Mills, Commissioner Christine Altman, Attorney's John Culp and Mike Howard and Chief Deputy Auditor, Dawn Coverdale.

President McKinney opened the Special Public Session of the Hamilton County Council at 6:19:02 p.m. for a presentation by Ehren Bingaman, Executive Director of Central Indiana Regional Transportation Authority (CIRTA). Public Session adjourned at 6:52:12 p.m.

President McKinney called to order the regular session of the Hamilton County Council at 7:05:37 p.m. Those in attendance were Meredith Carter, Steve Schwartz, Judy Levine, Rick McKinney, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Chief Deputy Auditor, Dawn Coverdale.

Councilor Beaver gave the invocation and led the pledge of allegiance.

7:06:43 Councilor Hiatt moved to approve Executive Session Memorandum of May 7, 2008. Councilor Levine seconded motion. Motion carried 7-0.

7:07:11 Councilor Belden moved to approve the April 2, 2008 minutes. Councilor Levine seconded motion. Motion carried 7-0.

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORT 7:07:29

President: Councilor McKinney

- Congratulated Brad Beaver & Jim Belden on election

Vice President: Councilor Levine

- Presented draft of letter from Association of Indiana Councils concerning State called meeting to be held June 14, 2008.
- Attended Hamilton County Council on Aging meeting where a representative of United Senior Action discussed problems recent Medicaid cuts are causing to senior citizens.
- John Hiatt and Judy Levine attended strategic planning sessions for Purdue Extension Services
- Will be attending session on SNAP program

Highway Committee: Councilor McKinney

- Short meeting held last Friday to discuss upcoming bond payment for the 146th Street East expansion and alternative financing possibilities because of delay in receiving federal reimbursements.
- Additional appropriation request will be presented later for the 146th Street Allisonville Road / SR 37 corridor study

Finance Committee: Councilor Carter

- Committee met and discussed budget guidelines
- Discussed impact of Welfare excess on maximum levy

Personnel: Councilor Belden

- No meeting but items on tonight's agenda are from the committee's March 31, 2008 meeting.

MISCELLANEOUS 7:15:08

Councilor Belden

- Attended insurance meeting, discussed limits and cost to plan and welfare programs.
- Steve Schwartz and Jim Belden attended EMS meeting to discuss issues related to EMS training and certification.

Councilor Schwartz

- Visited new Community Corrections work site. Building is going up really quick.

COMMISSIONER UPDATE 7:16:52 Commissioner Altman

- Thanked council for allowing CIRT presentation.
- Commissioners met with Boone County Commissioners to discuss expansion of 146th Street and find out their plan for 146th Street into Boone County. Boone County has already dedicated funding for making it a Super 2 to 421. Built as 2-lane road but they will be acquiring right of way to expand to 4-lane road in future.
- Discussed Employee Fitness Day tentatively scheduled for September 18, 2008.
- Technical Correction Act passed both sides of Congress and is awaiting President's signature. Jan Powell indicates President hasn't been enamored with bill but he hasn't threatened to veto it either.

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS

7:20:00 Councilor Schwartz moved to approve vendor claims. Councilor Carter seconded motion. Motion carried 7-0.

7:20:47 Councilor Belden moved to approve Council reduction of \$13,224,893 in 015.000.4016 Land Acquisition. Councilor Levine seconded motion. Motion carried 7-0.

7:21:07 Councilor Belden moved to approve Juvenile Services 144 amendment reclassifying 017.000.1013 and 017.000.1021 as Youth Care Supervisors as POLE I at \$33,606. Councilor Hiatt seconded motion. Motion carried 7-0.

7:21:59 Councilor Levine moved to approve Juvenile Services additional appropriation request of \$30,000 in 017.000.1304 Part time and \$30,000 in 017.000.1407 Overtime. Councilor Belden seconded motion. Motion carried 7-0.

7:22:21 Councilor Hiatt moved to approve Juvenile Services transfer of \$13,475 from 017.000.1013 Youth Care Supervisor and \$15,973 from 017.000.1021 Youth Care Supervisor to 017.000.1304 PT Co at \$15,000 and 017.000.1407 Overtime at \$14,448. Councilor Levine seconded motion. Motion carried 7-0.

7:23:01 Councilor Belden moved to approve Prosecutor additional appropriation request of \$250 in 031.000.3404 Insurance & Bond. Councilor Levine seconded motion. Motion carried 7-0.

7:24:38 Councilor Levine moved to approve Prosecutor IV-D additional appropriation request of \$17 in 033.000.3715 IV-D Expense collection fee. Councilor Schwartz seconded motion. Motion carried 7-0.

7:25:21 Councilor Belden moved to approve Superior Court 1 additional appropriation request of \$10,000 in 039.000.3721 Investigative Services. Councilor Levine seconded motion. Motion carried 7-0.

7:32:36 Councilor Levine moved to approve Superior Court 4 144 amendment of 042.000.1002 Scheduling Clerk as COMOT D at 34,308 and 042.000.1005 Bailiff as COMOT D at \$39,982. Councilor Belden seconded motion. Motion carried 7-0.

7:32:55 Councilor Belden moved to approve Superior Court 6 144 amendment reclassifying 046.000.1004 as Administrative Clerk / Assistant Court Reporter at COMOT D \$27,493. Councilor Levine seconded motion. Motion carried 7-0.

7:33:22 Councilor Belden moved to approve Veteran's additional appropriation request of \$10,000 in 049.000.3740 Community Service Program / Event. Councilor Levine seconded motion. Motion carried 6-1 with Councilor Beaver opposed.

7:33:42 Councilor Levine moved to approve Health Department 144 amendment to 105.000.000.1054 Public Health Nurse, allowing for two people to be paid from one line for training. Councilor Hiatt seconded motion. Motion carried 7-0.

7:34:56 Councilor Belden moved to approve E911 additional appropriation request of \$446,600 in 119.000.000.3840 Bond Payment. Councilor Levine seconded motion. Motion carried 7-0.

7:35:15 Councilor Beaver moved to approve Highway Coit additional appropriation request of \$200,000 in 283.000.000.4958 146th Street Allisonville/SR 37 Corridor Study. Councilor Schwartz seconded motion. Motion carried 7-0.

7:35:55 Councilor Belden moved to approve Homestead Credit Rebate Fund additional appropriation request of \$2,182 in 326.000.000.3601 Postage and \$963 in 326.000.000.3713. Councilor Beaver seconded motion. Motion carried 7-0.

7:36:18 Councilor Hiatt moved to approve Juvenile Detention Fund additional appropriation request of \$60,000 in 356.000.000.3851 Supplement. Councilor Carter seconded motion. Motion carried 7-0.

7:36:39 Councilor Belden moved to approve Park Non Reverting Donation Fund additional appropriation request of \$25,000 in 357.000.000.3713 Contractual Services. Councilor Beaver seconded motion. Motion carried 7-0.

7:37:03 Councilor Beaver moved to approve Recorders County Identification Security Fund additional appropriation request of \$175,745 in 383.000.000.3837 CSI Redaction Maintenance Fund. Councilor Levine seconded motion. Motion carried 7-0.

7:37:57 2009 Budget Guideline Discussion:
Councilor Beaver moved to approve 5% pool with 8% cap and no mandatory minimum. Councilor Levine seconded motion. Motion carried 7-0.

Carter recommended no changes on 2000, 3000, 4000 series; 50.5 on mileage rate; 4000 series must submit spreadsheet with requests. Councilor Belden motioned to approve, Councilor Levine seconded, motion carried 7-0.

Councilor Belden moved to approve revenue and submittal dates. Councilor Levine seconded motion. Motion carried 7-0.

Schedule will be set after June meeting when round table discussion on contributions council makes to non-profit agencies.

8:04:40 Councilor Beaver moved to approve additional funding not to exceed \$2,000 to John Culp to research Council's authority to give money to non-governmental agencies. Councilor Belden seconded motion. Motion carried 6-1 with Councilor Levine opposed.

8:05:51 Councilor Schwartz moved to require Elected Officials / Department heads obtain handbook changes sign off sheet from their entire staff to submit to the Human Resources department along with employee evaluations prior to budget submittal and submit new hire request for evaluation. Councilor Levine seconded motion. Motion carried 7-0.

ANNOUNCEMENTS

SHERIFF COMMENTS 8:10:19

- Work crew request will come to Council in June.

ATTORNEY COMMENTS 8:10:36

- Stated in his 10-11 years as Council attorney he has always been mindful of his contract and the dollars that are spent for legal advice and he will be very mindful between now and next month.

AUDITOR'S COMMENTS None

ANNOUNCEMENTS / COMMENTS

8:11:10 Councilor Hiatt moved to adjourn meeting, Councilor Levine seconded motion. Motion carried 7-0.

Those present:

Jim White, HHPA
Grace Ketchum, Janus Developmental
Linda Stroud, Transit
Ehren Bingaman, CIRT
John Wendt, Interested Citizen
Joe Jerrell, Interested Citizen
Noblesville
Tania Lopez, Indy Star
Ollie Schierholz, Ct. Adm
Sonia Leerkamp, Prosecutor
Fred Swift, Commissioners
Joel Leyr, Government Hrs

Elaine McGuire, HCE Transportation
Connie Sanders, Janus Developmental
Mark Stroud, Public Transportation
Jen Thomas, CIRT
Caroline Wendt, Transit
Denise Aschleman, City of

Brad Davis, HCHD
Barry McNulty, Health Department
BJ Casali, ISSD
Ashley Burger, Government Hrs
Alex Brandt, Government Hrs

Rob Borders, Times
Marisa Charlie, Government Hrs
Sara Friedline, Government Hrs
Brooke Dodds, Government Hrs
Tyler?, Government Hrs
Grant Dennis, Government

Christopher ?, Guest
Tina Lam, Government Hrs
Kalee Carroll, Government Hrs
Carla Black, Government Hrs
Michael Bergmeyer, Government Hrs

President

Auditor